

U.S. Department of Justice  
United States Marshals Service

## PROCESS RECEIPT AND RETURN

See "Instructions for Service of Process by U.S. Marshal"

PLAINTIFF United States of America		COURT CASE NUMBER 22-CV-601-A
DEFENDANT \$131,901.65 U.S. Currency seized from Bank of America Account		TYPE OF PROCESS Order for Settlement and Forfeiture
SERVE AT	NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN \$131,901.65 U.S. Currency c/o U.S. Marshals Service	
	ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code) 2 Niagara Square, Buffalo, New York 14202	
SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW Cheryl LoTempio U.S. Attorney's Office 138 Delaware Avenue Buffalo, NY 14202		Number of process to be served with this Form 285 Number of parties to be served in this case Check for service on U.S.A.

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Addresses, All Telephone Numbers, and Estimated Times Available for Service):

15-FBI-005493

Deposit forfeited currency; victims notified of petition process; do not dispose of currency until petition decision is issued

Signature of Attorney other Originator requesting service on behalf of: CHERYL LOTEMPIO Digitally signed by CHERYL LOTEMPIO Date: 2022.08.09 08:58:59 -04'00'	<input checked="" type="checkbox"/> PLAINTIFF <input type="checkbox"/> DEFENDANT	TELEPHONE NUMBER 716-843-5823	DATE 8/9/2022
--	---	----------------------------------	------------------

## SPACE BELOW FOR USE OF U.S. MARSHAL ONLY - DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total number of process indicated. (Sign only for USM 285 if more than one USM 285 is submitted)	Total Process 1	District of Origin No. 55	District to Serve No. 55	Signature of Authorized USMS Deputy or Clerk 	Date 08/09/2022
---	--------------------	------------------------------	-----------------------------	--	--------------------

I hereby certify and return that I ☐ have personally served, ☐ have legal evidence of service, ☒ have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above on the on the individual, company, corporation, etc. shown at the address inserted below.

☐ I hereby certify and return that I am unable to locate the individual, company, corporation, etc. named above (See remarks below)

Name and title of individual served (if not shown above)		Date 8/9/22	Time N/A	<input type="checkbox"/> am <input type="checkbox"/> pm
Address (complete only different than shown above)		Signature of U.S. Marshal or Deputy 		

Costs shown on attached USMS Cost Sheet >>

## REMARKS

\$131,901.65 USC Was Forfeited to the United States of America and disposed of in accordance to law by the US Marshals Service on 08/09/2022



U.S. Department of Justice  
United States Marshals Service

Process 055-1:2022-CV-00601-2 | Cost Worksheet

Printed on: 08/09/2022

**PROCESS INFORMATION**

<b>Case Type</b> CV - Civil	<b>Origin District</b> W/NY - BUFFALO	<b>Serving District</b> W/NY - BUFFALO	<b>Case Caption</b> USA v. 15-FBI-005493/\$131,901.65 USC
<b>Civil/Criminal</b> Civil	<b>Attribute</b> Government	<b>Process Type</b> FinalForfeiture	<b>Party to be Served</b> United States Marshal Service Asset Forfeiture Unit

**SUMMARY**

Date/Time of Action	Service Action	Subtotal	Deposit Total	Expense Total
08/09/2022 15:12 EDT	Assigned for Personal Service		\$0.00	\$0.00
08/09/2022 15:28 EDT	Served		\$0.00	\$65.00
	Personnel Charges	\$65.00		
	Mileage Charges	\$0.00		
<b>Total Costs</b>			<b>\$0.00</b>	<b>\$65.00</b>

<b>Remaining Balance</b>	<b>\$0.00</b>
<b>Amount Owed</b>	<b>\$130.00</b>
<b>Remaining Process to Serve:</b>	

U.S. Department of Justice  
United States Marshals Service

# PROCESS RECEIPT AND RETURN

See "Instructions for Service of Process by U.S. Marshal"

PLAINTIFF United States of America		COURT CASE NUMBER 22-CV-601-A
DEFENDANT \$460,986.32 U.S. Currency seized from First Niagara Bank Account		TYPE OF PROCESS Order for Settlement and Forfeiture
SERVE AT	NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN \$460,986.32 U.S. Currency c/o U.S. Marshals Service	
	ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code) 2 Niagara Square, Buffalo, New York 14202	
SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW Cheryl LoTempio U.S. Attorney's Office 138 Delaware Avenue Buffalo, NY 14202		Number of process to be served with this Form 285 1
		Number of parties to be served in this case
		Check for service on U.S.A.
SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Addresses, All Telephone Numbers, and Estimated Times Available for Service): 15-FBI-005491		

Deposit forfeited currency; victims notified of petition process; do not dispose of currency until petition decision is issued

Signature of Attorney other Originator requesting service on behalf of: CHERYL LOTEMPPIO Digitally signed by CHERYL LOTEMPPIO Date: 2022.08.09 09:00:17 -04'00'	<input checked="" type="checkbox"/> PLAINTIFF <input type="checkbox"/> DEFENDANT	TELEPHONE NUMBER 716-843-5823	DATE 8/9/2022
--	---	----------------------------------	------------------

## SPACE BELOW FOR USE OF U.S. MARSHAL ONLY - DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total number of process indicated. (Sign only for USM 285 if more than one USM 285 is submitted)	Total Process 1	District of Origin No. 55	District to Serve No. 55	Signature of Authorized USMS Deputy or Clerk 	Date 08/09/2022
I hereby certify and return that I <input type="checkbox"/> have personally served, <input type="checkbox"/> have legal evidence of service, <input checked="" type="checkbox"/> have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above on the on the individual, company, corporation, etc. shown at the address inserted below.					
<input type="checkbox"/> I hereby certify and return that I am unable to locate the individual, company, corporation, etc. named above (See remarks below)					
Name and title of individual served (if not shown above)				Date 8/9/22	Time N/A <input type="checkbox"/> am <input type="checkbox"/> pm
Address (complete only different than shown above)				Signature of U.S. Marshal or Deputy 	

Costs shown on attached USMS Cost Sheet >>

REMARKS

\$460,986.32 USC Was Forfeited to the United States of America and disposed of in accordance to law by the US Marshals Service on 08/09/2022





U.S. Department of Justice  
United States Marshals Service

Process 055-1:2022-CV-00601-1 | Cost Worksheet

Printed on: 08/09/2022

**PROCESS INFORMATION**

<b>Case Type</b> CV - Civil	<b>Origin District</b> W/NY - BUFFALO	<b>Serving District</b> W/NY - BUFFALO	<b>Case Caption</b> USA v. 15-FBI-005493/\$131,901.65 USC
<b>Civil/Criminal</b> Civil	<b>Attribute</b> Government	<b>Process Type</b> FinalForfeiture	<b>Party to be Served</b> United States Marshal Service Asset Forfeiture Unit

**SUMMARY**

Date/Time of Action	Service Action	Subtotal	Deposit Total	Expense Total
08/09/2022 15:05 EDT	Assigned for Personal Service		\$0.00	\$0.00
08/09/2022 15:16 EDT	Served		\$0.00	\$65.00
	Personnel Charges	\$65.00		
	Mileage Charges	\$0.00		
<b>Total Costs</b>			<b>\$0.00</b>	<b>\$65.00</b>

<b>Remaining Balance</b>	<b>\$0.00</b>
<b>Amount Owed</b>	<b>\$65.00</b>
<b>Remaining Process to Serve:</b>	055-1:2022-CV-00601-2